

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
For Monday, May 22, 2006**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by President Darch at 8:05 p.m., in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Brian Krull led the pledge of allegiance and Rev. Robert Moll gave the invocation.

ROLL CALL

Upon roll being called the following answered present: Trustees Paul Hunt, Jim Daluga, Steve Miller, Jeff Anderson and President Darch. Also present were: Village Clerk Ron Koppelman and Village Manager Denise Pieroni. Trustees Beth Raseman and Tim Roberts were absent.

READING OF AGENDA

President Darch asked the Board if there were any additions, corrections or deletions to the Agenda.

CONSIDERATION RE: Motion to take a single roll call vote on the question of modifying or setting Agenda Items.

MOTION: A motion was duly made by Trustee Miller and seconded by Trustee Hunt to set the Agenda as written.

ROLL CALL: Trustee Raseman, absent; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, absent; Trustee Anderson, aye. President Darch declared the motion passed.

APPROVAL OF MINUTES

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Anderson to approve the minutes of the May 8th, 2006 Regular Meeting of the Corporate Authorities as amended at the dais.

ROLL CALL: Trustee Raseman, absent; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, absent; Trustee Anderson, aye. President Darch declared the motion passed.

PERSONS TO BE HEARD FROM THE FLOOR – CITIZEN'S REGISTRATION/COMMENTS

President Darch opened the floor to those wishing to address the Corporate Authorities.

Dave Davenport of 117 North Avenue thanked Village Staff for their help in opening the new Savannah's restaurant and announced the opening of the restaurant.

Dave Nelson of 210 E Liberty and of Our Town Barrington Volunteers commented on activities going on in the Village during the summer.

George Vodin of Fancy Art commented on the wonderful landscaping on Cook Street

REPORTS OF VILLAGE OFFICIALS

1. VILLAGE PRESIDENT'S REPORT

- a. Honorary Resolution

RESOLUTION #06-3343: Recognizing and Honoring Robert A Woodsome in Connection with his Service to the Village of Barrington and the Barrington community.

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Hunt to pass, as presented, Resolution #06-3343.

ROLL CALL: Trustee Raseman, absent; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, absent; Trustee Anderson, aye. President Darch declared the motion passed.

- b. Proclamation - Memorial Day Parade was read by Trustee Daluga
- c. Proclamation – Poppy Day was read by Trustee Hunt
- d. Proclamation – Barrington Historical Society was read by Trustee Miller
- e. Proclamation – Barrington Area Development Council 40th Anniversary – Spring 2006 was read by Trustee Anderson
- f. Reports

President Darch commented on upcoming meetings with Metra in Arlington Heights regarding ways to better serve the community.

President Darch commented on the Library's Book Sale on June 3 and 4.

President Darch congratulated four new paid on call firefighters in the Village of Barrington.

President Darch thanked the Public Works employees for all their efforts in keeping Barrington running.

2. VILLAGE STAFF REPORTS

Village Manager Denise Pieroni congratulated Roseanne Billuni on 15 years of service to the Village of Barrington

June 1st is the first Cruise Night

Parking overnight will be made available

3. COMMITTEE REPORTS

ADMINISTRATIVE SERVICES/FINANCE COMMITTEE

Trustee Daluga reported that the Committee met prior to the Board meeting to discuss contracts and change orders for Public Works projects that will be presented in upcoming meetings for the consideration by the Board. Trustee Daluga commented on waivers of sound amplification and approval of street banners for the Village of Barrington.

Trustee Anderson commented on the Events Subcommittee and their work with the Communications Subcommittee to publicize events in the Village of Barrington.

PLANNING & ZONING & ECONOMIC DEVELOPMENT COMMITTEE

Trustee Raseman was absent. The next meeting will be held on June 8th.

PUBLIC SAFETY COMMITTEE

Trustee Hunt reported that the Committee had not met.

PUBLIC WORKS COMMITTEE

Trustee Miller reported that the Committee had not met.

4. CONSENT AGENDA Pursuant to 65 ILCS 5/3.1-40-40, a single roll call vote of the Village Board of Trustees and the President on a group of ordinances, resolutions, orders, and/or motions.

President Darch asked if anyone wished to have any items removed from the Consent Agenda. None were noted.

For the benefit of the public, President Darch listed the following items to be included on the Consent Agenda.

4a. RESOLUTION #06-3344: Recognizing and Honoring Robert Geinosky for his Community Service to the Ethics Board for the Village of Barrington

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- 4b. RESOLUTION #06-3345:** Authorizing Waiver of Sound Amplification Time Restriction for Fox Point Social to be Held Saturday, July 15, 2006 from 8:00 P.M. to Midnight
- 4c. RESOLUTION #06-3346:** Authorizing Waiver of Sound Amplification Time Restriction for a Private Party to be Held at the Reaume Residence Located at 131 Castle Court on Friday, June 9, 2006 from 7:00 P.M. to 11:00 P.M.
- 4d. RESOLUTION #06-3347:** Authorizing Waiver of Food Vendor License Fees and Sound Amplification Fees and Time Restriction for Barrington Cruise Nights, to be Held Thursday Evenings from June 1, 2006 through August 31, 2006
- 4e. RESOLUTION #06-3348:** Authorizing a Waiver of Competitive Bids and Approving the Purchase of Star Meter Transmitter Units (MTUs) from Hexagram, Inc.
- 4f. RESOLUTION #06-3349:** Authorizing and Approving the Waiver of Competitive Bids and the Solicitation of Sealed Price Proposals to Award a Contract for Tree Maintenance Services for the Village
- 4g. RESOLUTION #06-3350:** Authorizing and Approving the Waiver of Competitive Bids and the Solicitation of Sealed Price Proposals to Award a Contract for Stump Grinding and Parkway Restoration Services for the Village
- 4h. RESOLUTION #06-3351:** Authorizing and Approving an Award of Contract to James J. Benes & Associates, Inc. for Construction Engineering Services for the 2006 Street Improvements

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Hunt to approve taking a single roll call vote to adopt and create a Consent Agenda, consisting of Items 4a, 4b, 4c, 4d, 4e, 4f, 4g, and 4h.

ROLL CALL: Trustee Raseman, absent; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, absent; Trustee Anderson, aye; President Darch, aye. President Darch declared the motion to take a single roll call vote to adopt and create the Consent Agenda passed unanimously.

MOTION: A motion was duly made by Trustee Miller and seconded by Trustee Anderson to approve the Consent Agenda consisting of Items 4a, 4b, 4c, 4d, 4e, 4f, 4g, and 4h.

ROLL CALL: Trustee Raseman, absent; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, absent; Trustee Anderson, aye; President Darch, aye. President Darch declared the motion passed.

5. NEW BUSINESS

- a. RESOLUTION #06-3352:** Authorizing up to \$4,250 in a Façade Improvement Grant to Nadine Rusch for La Maison Francaise 200 N. Hough Street

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Miller to pass, as presented, the Resolution listed as Item 5a on the Agenda.

ROLL CALL: Trustee Raseman, absent; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, absent; Trustee Anderson, aye. President Darch declared the motion passed.

- b. ORDINANCE #06-3306:** An Ordinance Amending the Village of Barrington Village Code (Re: Chapter 3, "Parking Regulations" of Title 6)

MOTION: A motion was duly made by Trustee Hunt and seconded by Trustee Miller to pass, as presented, the Ordinance listed as Item 5b on the Agenda.

ROLL CALL: Trustee Raseman, absent; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, absent; Trustee Anderson, aye. President Darch declared the motion passed.

- c. RESOLUTION #06-3353:** Authorizing Purchase of Street Banners from Project Graphics, Inc.

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MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Miller to pass, as presented, the Resolution listed as Item 5c on the Agenda.

ROLL CALL: Trustee Raseman, absent; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, absent; Trustee Anderson, aye. President Darch declared the motion passed.

PAYMENT OF BILLS:

6a. WARRANTS LIST- 5/5/06 - \$ 372,579.65 (BI-WEEKLY PAYROLL)

MOTION: A motion was duly made by Trustee Miller and seconded by Trustee Anderson to approve the payment of the bills included on the voucher listing for the period ending 5/5/06 in the amount of \$ 372,579.65.

ROLL CALL: Trustee Raseman, absent; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, absent; Trustee Anderson, aye. President Darch declared the motion passed.

6b. WARRANTS LIST- 5/22/06 - \$ 41,341.75 (IMRF - APRIL WAGES)

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Miller to approve the payment of the bills included on the voucher listing for the period ending 5/22/06 in the amount of \$ 41,341.75.

ROLL CALL: Trustee Raseman, absent; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, absent; Trustee Anderson, aye. President Darch declared the motion passed.

6c. WARRANTS LIST- 5/22/06 - \$ 844,910.40 (EXPENDITURES – ALL FUNDS)

MOTION: A motion was duly made by Trustee Miller and seconded by Trustee Anderson to approve the payment of the bills included on the voucher listing for the period ending 5/22/06 in the amount of \$ 844,910.40.

ROLL CALL: Trustee Raseman, absent; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, absent; Trustee Anderson, aye. President Darch declared the motion passed.

6d. WARRANTS LIST- 5/22/06 - \$ 14,786.54 (COMED)

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Anderson to approve the payment of the bills included on the voucher listing for the period ending 5/022/06 in the amount of \$ 14,786.54.

Roll Call: Trustee Raseman, absent; Trustee Hunt, recused; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, absent; Trustee Anderson, aye; President Darch, aye. President Darch declared the motion passed.

6e. WARRANTS LIST- 5/22/06 - \$ 849.10 (HOSPICE AND TRAVEL REIMBURSEMENT)

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Miller to approve the payment of the bills included on the voucher listing for the period ending 5/22/06 in the amount of \$ 849.10.

Roll Call: Trustee Raseman, absent; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, absent; Trustee Anderson, aye. President Darch declared the motion passed.

6f. WARRANTS LIST- 5/22/06 - \$9,427.50 (SPRINGER)

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Anderson to approve the payment of the bills included on the voucher listing for the period ending 5/22/06 in the amount of \$9,427.50.

Roll Call: Trustee Raseman, absent; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, absent; Trustee Anderson, aye. President Darch declared the motion passed.

6g. WARRANTS LIST- 5/22/06 - \$ 93,797.12 (IPBC)

MOTION: A motion was duly made by Trustee Miller and seconded by Trustee Daluga to approve the payment of the bills included on the voucher listing for the period ending 5/22/06 in the amount of \$ 93,797.12.

Roll Call: Trustee Raseman, absent; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, absent; Trustee Anderson, aye. President Darch declared the motion passed.

COMMENTS – “ROUND THE TABLE”

Trustee Raseman was absent

Trustee Hunt had no comment.

Trustee Daluga congratulated the graduating class and invited homeowner’s associations to ask the Board to attend their meetings. Trustee Daluga commented on the activities in the Village of Barrington and urged residents to attend.

Trustee Miller commented on the practice of setting activities aside to honor veterans on Memorial Day.

Trustee Roberts was absent.

Trustee Anderson thanked all the individuals who serve the Village both present and past.

President Darch congratulated the graduating class.

CLOSED SESSION (This session shall be closed to the general public and media. Items discussed in Closed Session may be acted upon in open session following the completion of the Closed Session).

CONSIDERATION RE: Motion to Adjourn to Closed Session Personnel (5ILCS 120/2 (c) (1), Litigation (5ILCS 120/2(c)(11), Land Acquisition (5ILCS 120/2 (c) (5), Collective Negotiating Matters (5ILCS 120/2 (c) (2).

President Darch advised the Board that there would be no need to adjourn into a Closed Session at this time.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Miller and seconded by Trustee Anderson to adjourn the Regular Meeting of the President and Board of Trustees.

A voice vote was then called following which President Darch declared the motion to adjourn had been unanimously adopted and the meeting was adjourned. The time was 9:10 p.m.

Ron Koppelman, Village Clerk